

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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LISA VIONI and HEDGE CONNECTION INC.,

Plaintiffs,

Case No. 08 CV 02950 (PAC)
(ECF Case)

- against -

AMERICAN CAPITAL STRATEGIES, LTD.,
PROVIDENCE INVESTMENT MANAGEMENT,
LLC, PROVIDENCE INVESTMENT PARTNERS,
LLC, and RUSSELL JEFFREY,

Defendants.

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DEFENDANTS' RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1(a), undersigned counsel hereby certifies that: (1) none of the defendants have a parent corporation and (2) no publicly held corporation directly or indirectly owns 10% or more of the stock of any of the defendants.

Dated: New York, New York
June 24, 2008

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